

**OFFICIAL AGENDA**  
**TUESDAY March 2, 2021**  
**Meeting Start Time: 9:30 a.m.**  
**Board of County Commissioners**  
**Yellowstone County, Montana**  
**Stillwater Building**  
**316 N. 26th Street, Room 3108**  
**Billings, MT**  
**9:00 a.m. Agenda Setting**

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Pledge to the Flag: Minutes

**REGULAR AGENDA**

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**MEETING UPDATE**

In response to recent public health concerns surrounding COVID-19, Board of County Commissioner meetings will be held in a different format. Meetings may include virtual video conferencing to comply with social distancing guidelines.

In an effort to honor your right to participate and allow for public comment we have set up a conference call line. **Please dial (406) 256-2724 Conference ID 277 749 960#**

The public may comment during the specific public comment periods listed on the agenda. Please have your phone set to "mute" until the public comment period is open.

The B.O.C.C. regular meeting will be televised live on Community 7 TV. (Channel 7 or 507 on Spectrum Cable) Community 7 TV may be accessed and viewed online at [www.comm7tv.com](http://www.comm7tv.com).

If you have questions please contact the B.O.C.C. office at (406) 256-2701 or the Clerk and Recorder at (406) 256-2787.

**9:30 a.m. PUBLIC HEARING**

Resolution 21-04 to Change Boundaries of RSID 752M - Emerald Hills Subdivision - Forest Hills Drive

**PUBLIC COMMENTS ON REGULAR AND CONSENT AGENDA ITEMS**

1. **COMMISSIONERS**  
First Refusal Agreement
2. **FINANCE**  
Budget Transfer Request-PILT

**CLAIMS**

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**CONSENT AGENDA**

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1. **CLERK AND RECORDER**
  - a. Amended Tract 1B, Certificate of Survey 1408
  - b. Agricultural Covenant for Tract 1, Unnumbered C/S, Located in Section 5, Township 2 South, Range 25 East, Owned by the Richard and Betty Christensen Living Trust
  - c. Unnumbered C/S Located in Section 17, Township 2 North, Range 25 East. Bill W. and Mary Williams
2. **COMMISSIONERS**  
Board Openings - Historic Preservation; Zoning Commission
3. **FINANCE**
  - a. Release Invitation for Bid for Courthouse Lobby Security
  - b. Public Works Request to Expend for Road & Bridge Equipment
  - c. Yellowstone County Detention Facility Invitation for Bid to Polish/Seal Interior Concrete Floors
  - d. MetraPark Contract with Kinetic MC
  - e. Bond for Lost Warrant
  - f. Semi-Annual Bond Review with Travelers Insurance
  - g. New MBCC Grant Award for Justice Court - Domestic Violence Implementation Program - Subgrant - 20-W06-92716

- 4. **PUBLIC WORKS**  
Recomendation of Award to Riverside Contracting for 2020-2021 Public Works Asphalt Overlay Project III
- 5. **SHERIFF**  
MOU for Reimbursement of Yellowstone County Sheriff Office Overtime by City of Billings through 2019 Railroad Trespassing Enforcement Grant
- 6. **HUMAN RESOURCES**  
**PERSONNEL ACTION REPORTS - Detention Facility** - 2 Terminations; **Sheriff's Office** - 2 Appointments, 1 Salary & Other

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**FILE ITEMS**

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- 1. **AUDITOR**  
Payroll Audit February 1 to February 5, 2021
- 2. **COMMISSIONERS**  
State Firefighters Memorial Contribution Request
- 3. **FINANCE**  
Infrastructure Policy
- 4. **HUMAN RESOURCES**  
Payroll Response for February 1st - February 15th to Audit Findings
- 5. **PUBLIC WORKS**  
Contract for Snowplowing for RSID 778 Sunny Cove Fruit Farm

**PUBLIC COMMENTS ON COUNTY BUSINESS**